

CALIFORNIA WATER QUALITY MONITORING COUNCIL

MONITORING COUNCIL MEETING AGENDA

THURSDAY, FEBRUARY 11, 2021 – 10:00 AM TO 4:00 PM

Due to COVID-19, this meeting is being held remotely



IMPORTANT INFORMATION!!

Meetings of the California Water Quality Monitoring Council (Monitoring Council) are open to the public. Times indicated in the agenda are approximate. The order of agenda items is subject to change. Actions of the Monitoring Council are advisory to the Secretaries of the California Environmental Protection Agency and the California Natural Resources Agency.

Handouts, presentations, notes, and related Monitoring Council meeting information will be available prior to or after the meeting at https://MyWaterQuality.ca.gov/monitoring_council/meetings.

Remote access to the meeting will be available via Zoom. [To join the online meeting, click on this link](#) **Meeting ID: 974 6140 4565 and Password: cwqmc**. Please log in a few minutes before the meeting starts to allow Microsoft Teams to set up the meeting connection software on your computer (as needed). Audio connection is via teleconference, **by calling 1-669-900-9128 with Meeting ID: 974 6140 4565# and Password: 494224#**. Existing audio equipment in our meeting room may limit the quality of the connection.

ITEM: 1	Timeslot: 10:00 – 10:10
Title of Topic:	CO-CHAIR WELCOME AND INTRODUCTION
Purpose:	1) Welcome to the new Council Co-Chair representing the California Natural Resources Agency Dr. Mark Gold – Karen Mogus 2) Introduction by Dr. Gold 3) Co-Chair vision moving forward into 2021
Desired Outcome:	a) Kick off 2021 by introducing the renewed partnership between CalEPA and CNRA to lead the Council.
Contact Person:	Nick Martorano, Nicholas.Martorano@waterboards.ca.gov

ITEM: 2	Timeslot: 10:10 – 10:20
Title of Topic:	COUNCIL ATTENDANCE AND HOUSEKEEPING
Purpose:	4) Council Member and Workgroup Attendance 5) Review agenda for today's meeting 6) Review comments on draft action items from the December 3, 2020 Monitoring Council meeting
Desired Outcome:	b) Preview what will be covered today and overall meeting expectations c) Adjust today's agenda, as needed d) Approve December 3, 2020 Monitoring Council meeting action items
Attachment Link:	December 3, 2020 Monitoring Council meeting action items
Contact Person:	Nick Martorano, Nicholas.Martorano@waterboards.ca.gov

ITEM: 3	Timeslot: 10:20 – 10:30
Title of Topic:	PUBLIC FORUM
Purpose:	Any member of the public may address and ask questions of the Monitoring Council relating to any matter within the Council's jurisdiction under California Senate Bill 1070 (Statutes of 2006) provided the matter is not on the agenda. <ul style="list-style-type: none"> • Charles LaSalle - WaterReuse CA
Desired Outcome:	Information and potential agenda topics for a future meeting. No decisions can be made regarding items that have not received prior public notice.
Attachment Link:	California Senate Bill 1070 (Statutes of 2006)
Contact Person:	Nick Martorano, Nicholas.Martorano@waterboards.ca.gov

ITEM: 4	Timeslot: 10:30 – 11:00
Title of Topic:	ANNOUNCEMENTS AND UPDATES
Purpose:	These are expected to be brief informational items that could be expanded into more detailed discussions at future meetings: <ol style="list-style-type: none"> Monitoring Council Member Updates (All) Director Update
Desired Outcome:	Enlightenment
Contact Person:	Nick Martorano, Nicholas.Martorano@waterboards.ca.gov

ITEM: 5	Timeslot: 11:00 – 11:30
Title of Topic:	UPDATE FROM THE JEDI SUBCOMMITTEE
Purpose:	An update on the formation and progress of the Justice Equity Diversity and Inclusion subcommittee.
Desired Outcome:	Enlightenment and feedback.
Contact Person:	Peter Vroom, PVroom@sandiego.gov Shelly Walther, SWalther@lacs.org

ITEM: 6	Timeslot: 11:30 – 12:15
Title of Topic:	RACIAL EQUITY DIALOGUE – VOL. 2
Purpose:	Greg Gearheart will provide the second installment in a series of short trainings on Racial Equity within government.
Desired Outcome:	Provide the Council, workgroups, and stakeholders with education related to Racial Equity.
Contact Person:	Greg Gearheart, Greg.Gearheart@waterboards.ca.gov

ITEM: 7	Timeslot: 12:15 – 12:30
Title of Topic:	UPDATE ON AB 762 (QUIRK, 2019)
Purpose:	An update on the implementation of AB 762 Public health – fish and shellfish: health advisories.
Desired Outcome:	Discuss how the Council and the Bioaccumulation Oversight Group (Safe to Eat workgroup) can help with the successful implementation of this law.
Attachment Link	AB - 762 (Quirk, 2019) Bill Information
Contact Person:	Greg Gearheart, Greg.Gearheart@waterboards.ca.gov

LUNCH	Timeslot: 12:30 – 1:00
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ITEM: 8	Timeslot: 1:00 – 1:30
Title of Topic:	COUNCIL MOU UPDATE
Purpose:	Discuss the new MOU and discuss the next steps.
Desired Outcome:	Discuss the new MOU and the establishment of a short term subcommittee to examine and make recommendations for updating the Council's Governance Information.
Attachment Link	New Monitoring Council MOU December 2020 , Original MOU , Governance Document
Contact Person:	Karen Mogus, Karen.Mogus@waterboards.ca.gov Mark Gold Nick Martorano, Nicholas.Martorano@waterboards.ca.gov

ITEM: 9	Timeslot: 1:30 – 2:00
Title of Topic:	UPDATE FROM THE WASTEWATER BASED EPIDEMIOLOGY SUBCOMMITTEE
Purpose:	An update on the formation and progress of the waste-water based epidemiology subcommittee.
Desired Outcome:	Enlightenment
Contact Person:	Steve Weisberg, steview@sccwrp.org

ITEM: 10	Timeslot: 2:00 – 2:30
Title of Topic:	UPDATE FROM THE INVENTORY OF MONITORING SUBCOMMITTEE
Purpose:	An update on the formation and progress of the Inventory of Monitoring subcommittee.
Desired Outcome:	Feedback on the viability of this strategic action.
Attachment Link:	2008 Initial Monitoring Inventory
Contact Person:	Grant Sharp, grant.sharp@ocpw.ocgov.com

ITEM: 11	Timeslot: 2:30 – 3:45
Title of Topic:	PRESENTATION FROM THE SAFE TO DRINK WORKGROUP
Purpose:	To update the Council on the challenges and opportunities for our collective strengths for this website with partners such as: water districts, professional associations, California, the public, etc.
Desired Outcome:	Prioritize the Safe to Drink Website as a vital resource for ALL Californians.
Attachment Link	https://mywaterquality.ca.gov/safe_to_drink/ (old/current page) https://mywaterquality.ca.gov/safe_to_drink/index_test2020.html (new revised page)
Contact Person:	Evelyn Wendel, evelynwendel@gmail.com Eric Hansen, ehansen@svcw.org Serge Haddad, Serge.Haddad@ladwp.com

ITEM: 12	Timeslot: 3:45 – 4:00
Title of Topic:	MAY 6, 2021 MEETING TOPIC PLANNING
Purpose:	Potential Topics: <ul style="list-style-type: none"> • Trash • Ocean Acidification • Racial Equity Dialogue – Vol. 3 • Others?
Desired Outcome:	Develop agenda ideas for the next Monitoring Council meeting.
Contact Person:	Nick Martorano, Nicholas.Martorano@waterboards.ca.gov

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